

Scotland Library Board Meeting Minutes

Tuesday, December 9, 2014

The meeting was called to order at 7:00 by Peg Perry. In attendance: Peg Perry, Celeste Jakubowski, Carol Withington, Mary Geragotelis, Heather Blanchard, Bobbie Maschka, Gail Perry.

Audience for Citizens: Lance Bojarski updated the board on his Eagle Scout project. The picnic table and patio are now complete.

Minutes of Previous Meeting: The November meeting minutes were reviewed. Celeste Jakubowski moved to accept them and Gail Perry seconded the motion; so moved.

Treasurer's Report: Celeste Jakubowski presented the Treasurer's report. Carol Withington made a motion to accept the report and Bobbie Maschka seconded; so moved.

Library Director's Report: Mary Geragotelis presented the Director's report. Computer upgrades are complete. The book sale was a success, with seven people attending the early bird hour and continued sales being made throughout the following week. Carol Withington motioned to accept the report and Bobbie Maschka seconded; so moved.

Old Business

Eagle Project: See audience for citizens.

Landscaping: No updates.

Computers: See director's report.

New Board Member: Rebecca Browne is unable to attend meetings due to conflicts with her family schedule. Another patron has expressed interest in joining and Mary will follow up directly with her.

New Business

Vacuum: Carol and Mary will research options and purchase a new vacuum.

Officers: Nominations for the slate of officers will be presented at the next meeting.

Celeste Jakubowski moved to adjourn the meeting at 7:45 pm and Carol Withington seconded; so moved. The next meeting will be held Tuesday, January 13, 2015 at 7:00 p.m.

Respectfully submitted by Heather Blanchard